

CIVIL COVER SHEET

| I. (a) PLAINTIFFS (Check box if you are representing yourself <input type="checkbox"/>)

 | | DEFENDANTS (
Check box if you are representing yourself <input type="checkbox"/>) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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UNITED STATES OF AMERICA

 | | ConsumerInfo.com,
Inc., a corporation, also d/b/a Experian Consumer Services | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| (b) County of Residence of First Listed Plaintiff _____
<i>(EXCEPT IN U.S. PLAINTIFF CASES)</i>

 | | County of Residence
of First Listed Defendant Orange County
<i>(IN U.S. PLAINTIFF CASES ONLY)</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| (c) Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.

 | | Attorneys (Firm Name,
Address and Telephone Number) If you are representing yourself, provide the same information. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| James T. Nelson, Senior Trial Attorney
U.S. Department of Justice, 450 5th St, NW, Ste. 6400-S, Washington, DC 20001
(202) 616-2376

 | | Richard J. Grabowski,
Jones Day
3161 Michelson Dr., Ste. 800, Irvine, CA 92612-4408
(949) 553-7514 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| II. BASIS OF JURISDICTION (Place an X in one box only.)

 | | III. CITIZENSHIP
OF PRINCIPAL PARTIES -For Diversity Cases Only
(Place an X in one box for plaintiff and one for defendant) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <input checked="" type="checkbox"/> 1. U.S. Government Plaintiff

 | <input type="checkbox"/> 3. Federal Question (U.S. Government Not a Party) | Citizen of This State
 | PTF <input type="checkbox"/> 1 DEF <input type="checkbox"/> 1 Incorporated or Principal Place of Business in this State | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <input type="checkbox"/> 2. U.S. Government Defendant

 | <input type="checkbox"/> 4. Diversity (Indicate Citizenship of Parties in Item III) | Citizen of Another
State | PTF <input type="checkbox"/> 2 DEF <input type="checkbox"/> 2 Incorporated and Principal Place of Business in Another State | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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 | | Citizen or Subject of
a Foreign Country | PTF <input type="checkbox"/> 3 DEF <input type="checkbox"/> 3 Foreign Nation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| IV. ORIGIN (Place an X in one box only.)

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| <input checked="" type="checkbox"/> 1. Original Proceeding

 | <input type="checkbox"/> 2. Removed from State Court | <input
type="checkbox"/> 3. Remanded from Appellate Court | <input type="checkbox"/> 4. Reinstated or Reopened | <input type="checkbox"/> 5. Transferred from Another District (Specify) | <input type="checkbox"/> 6. Multidistrict Litigation - Transfer | <input type="checkbox"/> 8. Multidistrict Litigation - Direct File | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| V. REQUESTED IN COMPLAINT: JURY DEMAND: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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demanded in complaint.) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| CLASS ACTION under F.R.Cv.P. 23: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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| VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)
Action under the Federal Trade Commission ("FTC") Act, 15 U.S.C. §§ 45(a), 53(b), 56, 57b, and Controlling the Assault of Non-Solicited Pornography and Marketing Act of 2003 ("CAN-SPAM Act"), 15 U.S.C. § 7706(a), alleging violations of the FTC Act and the CAN-SPAM Act.

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| VII. NATURE OF SUIT (Place an X in one box only).

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| <table border="1"> <thead> <tr> <th>OTHER STATUTES</th> <th>CONTRACT</th> <th>REAL PROPERTY CONT.</th> <th>IMMIGRATION</th> <th>PRISONER PETITIONS</th> <th colspan="2">PROPERTY RIGHTS</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/> 375 False Claims Act</td> <td><input type="checkbox"/> 110 Insurance</td> <td><input type="checkbox"/> 240 Torts to Land</td> <td><input type="checkbox"/> 462 Naturalization Application</td> <td>Habeas Corpus:</td> <td colspan="2"><input type="checkbox"/> 820 Copyrights</td> </tr> <tr> <td><input type="checkbox"/> 376 Qui Tam (31 USC 3729(a))</td> <td><input type="checkbox"/> 120 Marine</td> <td><input type="checkbox"/> 245 Tort Product Liability</td> <td><input type="checkbox"/> 465 Other Immigration Actions</td> <td><input type="checkbox"/> 463 Alien Detainee</td> <td colspan="2"><input type="checkbox"/> 830 Patent</td> </tr> <tr> <td><input type="checkbox"/> 400 State Reapportionment</td> <td><input type="checkbox"/> 130 Miller Act</td> <td><input type="checkbox"/> 290 All Other Real Property</td> <td>TORTS PERSONAL PROPERTY</td> <td><input type="checkbox"/> 510 Motions to Vacate Sentence</td> <td colspan="2"><input type="checkbox"/> 835 Patent - Abbreviated New Drug Application</td> </tr> <tr> <td><input type="checkbox"/> 410 Antitrust</td> <td><input type="checkbox"/> 140 Negotiable Instrument</td> <td><input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment</td> <td><input type="checkbox"/> 370 Other Fraud</td> <td><input type="checkbox"/> 530 General</td> <td colspan="2"><input type="checkbox"/> 840 Trademark</td> </tr> <tr> <td><input type="checkbox"/> 430 Banks and Banking</td> <td><input type="checkbox"/> 151 Medicare Act</td> <td><input type="checkbox"/> 310 Airplane</td> <td><input type="checkbox"/> 371 Truth in Lending</td> <td><input type="checkbox"/> 535 Death Penalty</td> <td colspan="2"><input type="checkbox"/> 880 Defend Trade Secrets Act of 2016 (DTSA)</td> </tr> <tr> <td><input type="checkbox"/> 450 Commerce/ICC Rates/Etc.</td> <td><input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. 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 | | | | | | OTHER STATUTES | CONTRACT | REAL PROPERTY CONT. | IMMIGRATION | PRISONER PETITIONS | PROPERTY RIGHTS | | <input type="checkbox"/> 375 False Claims Act | <input type="checkbox"/> 110 Insurance | <input type="checkbox"/> 240 Torts to Land | <input type="checkbox"/> 462 Naturalization Application | Habeas Corpus: | <input type="checkbox"/> 820 Copyrights | | <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) | <input type="checkbox"/> 120 Marine | <input type="checkbox"/> 245 Tort Product Liability | <input type="checkbox"/> 465 Other Immigration Actions | <input type="checkbox"/> 463 Alien Detainee | <input type="checkbox"/> 830 Patent | | <input type="checkbox"/> 400 State Reapportionment | <input type="checkbox"/> 130 Miller Act | <input type="checkbox"/> 290 All Other Real Property | TORTS PERSONAL PROPERTY | <input type="checkbox"/> 510 Motions to Vacate Sentence | <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application | | <input type="checkbox"/> 410 Antitrust | <input type="checkbox"/> 140 Negotiable Instrument | <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment | <input type="checkbox"/> 370 Other Fraud | <input type="checkbox"/> 530 General | <input type="checkbox"/> 840 Trademark | | <input type="checkbox"/> 430 Banks and Banking | <input type="checkbox"/> 151 Medicare Act | <input type="checkbox"/> 310 Airplane | <input type="checkbox"/> 371 Truth in Lending | <input type="checkbox"/> 535 Death Penalty | <input type="checkbox"/> 880 Defend Trade Secrets Act of 2016 (DTSA) | | <input type="checkbox"/> 450 Commerce/ICC Rates/Etc. | <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Vet.) | <input type="checkbox"/> 315 Airplane Product Liability | <input type="checkbox"/> 380 Other Personal Property Damage | Other: | SOCIAL SECURITY | | <input type="checkbox"/> 460 Deportation | <input type="checkbox"/> 153 Recovery of Overpayment of Vet. Benefits | <input type="checkbox"/> 320 Assault, Libel & Slander | <input type="checkbox"/> 385 Property Damage Product Liability | <input type="checkbox"/> 540 Mandamus/Other | <input type="checkbox"/> 861 HIA (1395ff) | <input type="checkbox"/> 470 Racketeer Influenced & Corrupt Org. | <input type="checkbox"/> 160 Stockholders' Suits | <input type="checkbox"/> 330 Fed. Employers' Liability | <input type="checkbox"/> 340 Marine | <input type="checkbox"/> 550 Civil Rights | <input type="checkbox"/> 862 Black Lung (923) | <input type="checkbox"/> 480 Consumer Credit | <input type="checkbox"/> 161 Other Contract | <input type="checkbox"/> 345 Marine Product Liability | <input type="checkbox"/> 350 Motor Vehicle | <input type="checkbox"/> 555 Prison Condition | <input type="checkbox"/> 863 DIWC/DIWW (405 (g)) | <input type="checkbox"/> 485 Telephone Consumer Protection Act | <input type="checkbox"/> 162 Personal Injury Product Liability | <input type="checkbox"/> 355 Motor Vehicle Product Liability | <input type="checkbox"/> 360 Other Personal Injury | <input type="checkbox"/> 560 Civil Detainee | <input type="checkbox"/> 864 SSID Title XVI | <input type="checkbox"/> 490 Cable/Sat TV | <input type="checkbox"/> 163 Product Liability | <input type="checkbox"/> 365 Personal Injury-Product Liability | <input type="checkbox"/> 370 Personal Injury-Med Malpractice | <input type="checkbox"/> Conditions of Confinement | <input type="checkbox"/> 865 RSI (405 (g)) | <input type="checkbox"/> 850 Securities/Commodities/Exchange | <input type="checkbox"/> 164 Asbestos | <input type="checkbox"/> 375 Health Care/Pharmaceutical | <input type="checkbox"/> 380 Other Civil Rights | FORFEITURE/PENALTY | FEDERAL TAX SUITS | | <input checked="" type="checkbox"/> 890 Other Statutory Actions | <input type="checkbox"/> 165 Franchise | <input type="checkbox"/> 385 Personal Injury-Product Liability | <input type="checkbox"/> 440 Voting | <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 | <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) | <input type="checkbox"/> 891 Agricultural Acts | <input type="checkbox"/> 166 Land Condemnation | <input type="checkbox"/> 390 Product Liability | <input type="checkbox"/> 441 Employment | <input type="checkbox"/> 423 Withdrawal 28 USC 157 | <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609 | <input type="checkbox"/> 893 Environmental Matters | <input type="checkbox"/> 167 Foreclosure | <input type="checkbox"/> 395 Product Liability | <input type="checkbox"/> 442 Housing/Accommodations | CIVIL RIGHTS | <input type="checkbox"/> 895 Freedom of Info. Act | <input type="checkbox"/> 168 Rent Lease & Ejectment | <input type="checkbox"/> 400 Other Personal Injury | <input type="checkbox"/> 443 American with Disabilities-Employment | <input type="checkbox"/> 444 American with Disabilities-Other | <input type="checkbox"/> 896 Arbitration | | <input type="checkbox"/> 405 Product Liability | <input type="checkbox"/> 445 American with Disabilities-Other | <input type="checkbox"/> 446 American with Disabilities-Other | <input type="checkbox"/> 899 Admin. Procedures Act/Review of Appeal of Agency Decision | | <input type="checkbox"/> 410 Personal Injury | <input type="checkbox"/> 447 Family and Medical Leave Act | <input type="checkbox"/> 448 Education | <input type="checkbox"/> 950 Constitutionality of State Statutes | | <input type="checkbox"/> 415 Product Liability | <input type="checkbox"/> 450 Railway Labor Act | | | <input type="checkbox"/> 420 Product Liability | <input type="checkbox"/> 455 Other | | | <input type="checkbox"/> 425 Product Liability | <input type="checkbox"/> 460 Other | | | <input type="checkbox"/> 430 Product Liability | <input type="checkbox"/> 465 Other | | | <input type="checkbox"/> 435 Product Liability | <input type="checkbox"/> 470 Other | | | <input type="checkbox"/> 440 Product Liability | <input type="checkbox"/> 475 Other | | | <input type="checkbox"/> 445 Product Liability | <input type="checkbox"/> 480 Other | | | <input type="checkbox"/> 450 Product Liability | <input type="checkbox"/> 485 Other | | | <input type="checkbox"/> 455 Product Liability | <input type="checkbox"/> 490 Other | | | <input type="checkbox"/> 460 Product Liability | <input type="checkbox"/> 495 Other | | | <input type="checkbox"/> 465 Product Liability | <input type="checkbox"/> 500 Other | | | <input type="checkbox"/> 470 Product Liability | <input type="checkbox"/> 505 Other | | | <input type="checkbox"/> 475 Product Liability | <input type="checkbox"/> 510 Other | | | <input type="checkbox"/> 480 Product Liability | <input type="checkbox"/> 515 Other | | | <input type="checkbox"/> 485 Product Liability | <input type="checkbox"/> 520 Other | | | <input type="checkbox"/> 490 Product Liability | <input type="checkbox"/> 525 Other | | | <input type="checkbox"/> 495 Product Liability | <input type="checkbox"/> 530 Other | | | <input type="checkbox"/> 500 Product Liability | <input type="checkbox"/> 535 Other | | | <input type="checkbox"/> 505 Product Liability | <input type="checkbox"/> 540 Other | | | <input type="checkbox"/> 510 Product Liability | <input type="checkbox"/> 545 Other | | | <input type="checkbox"/> 515 Product Liability | <input type="checkbox"/> 550 Other | | | <input type="checkbox"/> 520 Product Liability | <input type="checkbox"/> 555 Other | | | <input type="checkbox"/> 525 Product Liability | <input type="checkbox"/> 560 Other | | | <input type="checkbox"/> 530 Product Liability | <input type="checkbox"/> 565 Other | | | <input type="checkbox"/> 535 Product Liability | <input type="checkbox"/> 570 Other | | | <input type="checkbox"/> 540 Product Liability | <input type="checkbox"/> 575 Other | | | <input type="checkbox"/> 545 Product Liability | <input type="checkbox"/> 580 Other | | | <input type="checkbox"/> 550 Product Liability | <input type="checkbox"/> 585 Other | | | <input type="checkbox"/> 555 Product Liability | <input type="checkbox"/> 590 Other | | | <input type="checkbox"/> 560 Product Liability | <input type="checkbox"/> 595 Other | | | <input type="checkbox"/> 565 Product Liability | <input type="checkbox"/> 600 Other | | | <input type="checkbox"/> 570 Product Liability | <input type="checkbox"/> 605 Other | | | <input type="checkbox"/> 575 Product Liability | <input type="checkbox"/> 610 Other | | | <input type="checkbox"/> 580 Product Liability | <input type="checkbox"/> 615 Other | | | <input type="checkbox"/> 585 Product Liability | <input type="checkbox"/> 620 Other | | | <input type="checkbox"/> 590 Product Liability | <input type="checkbox"/> 625 Other | | | <input type="checkbox"/> 595 Product Liability | <input type="checkbox"/> 630 Other | | | <input type="checkbox"/> 600 Product Liability | <input type="checkbox"/> 635 Other | | | <input type="checkbox"/> 605 Product Liability | <input type="checkbox"/> 640 Other | | | <input type="checkbox"/> 610 Product Liability | <input type="checkbox"/> 645 Other | | | <input type="checkbox"/> 615 Product Liability | <input type="checkbox"/> 650 Other | | | <input type="checkbox"/> 620 Product Liability | <input type="checkbox"/> 655 Other | | | <input type="checkbox"/> 625 Product Liability | <input type="checkbox"/> 660 Other | | | <input type="checkbox"/> 630 Product Liability | <input type="checkbox"/> 665 Other | | | <input type="checkbox"/> 635
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 | | <input
type="checkbox"/> 1295 Product Liability | <input type="checkbox"/> 1330 Other | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

QUESTION A: Was this case removed from state court? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," skip to Question B. If "yes," check the box to the right that applies, enter the corresponding division in response to Question E, below, and continue from there.	STATE CASE WAS PENDING IN THE COUNTY OF:		INITIAL DIVISION IN CACD IS:		
	<input type="checkbox"/> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo		Western		
	<input type="checkbox"/> Orange		Southern		
	<input type="checkbox"/> Riverside or San Bernardino		Eastern		
QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If "no," skip to Question C. If "yes," answer Question B.1, at right.	B.1. Do 50% or more of the defendants who reside in the district reside in Orange Co? <i>check one of the boxes to the right</i> →		YES. Your case will initially be assigned to the Southern Division. <input checked="" type="checkbox"/> Enter "Southern" in response to Question E, below, and continue from there. <input type="checkbox"/> NO. Continue to Question B.2.		
	B.2. Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.) <i>check one of the boxes to the right</i> →		YES. Your case will initially be assigned to the Eastern Division. <input type="checkbox"/> Enter "Eastern" in response to Question E, below, and continue from there. NO. Your case will initially be assigned to the Western Division. <input type="checkbox"/> Enter "Western" in response to Question E, below, and continue from there.		
	QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," skip to Question D. If "yes," answer Question C.1, at right.	C.1. Do 50% or more of the plaintiffs who reside in the district reside in Orange Co? <i>check one of the boxes to the right</i> →		YES. Your case will initially be assigned to the Southern Division. <input type="checkbox"/> Enter "Southern" in response to Question E, below, and continue from there. <input type="checkbox"/> NO. Continue to Question C.2.	
		C.2. Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.) <i>check one of the boxes to the right</i> →		YES. Your case will initially be assigned to the Eastern Division. <input type="checkbox"/> Enter "Eastern" in response to Question E, below, and continue from there. NO. Your case will initially be assigned to the Western Division. <input type="checkbox"/> Enter "Western" in response to Question E, below, and continue from there.	
QUESTION D: Location of plaintiffs and defendants?		A. Orange County	B. Riverside or San Bernardino County	C. Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County	
Indicate the location(s) in which 50% or more of <i>plaintiffs who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Indicate the location(s) in which 50% or more of <i>defendants who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
D.1. Is there at least one answer in Column A? <input type="checkbox"/> Yes <input type="checkbox"/> No If "yes," your case will initially be assigned to the SOUTHERN DIVISION. Enter "Southern" in response to Question E, below, and continue from there. If "no," go to question D2 to the right. →		D.2. Is there at least one answer in Column B? <input type="checkbox"/> Yes <input type="checkbox"/> No If "yes," your case will initially be assigned to the EASTERN DIVISION. Enter "Eastern" in response to Question E, below. If "no," your case will be assigned to the WESTERN DIVISION. Enter "Western" in response to Question E, below. ↓			
QUESTION E: Initial Division?		INITIAL DIVISION IN CACD			
Enter the initial division determined by Question A, B, C, or D above: →		SOUTHERN			
QUESTION F: Northern Counties?					
Do 50% or more of plaintiffs or defendants in this district reside in Ventura, Santa Barbara, or San Luis Obispo counties? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

IX(a). IDENTICAL CASES: Has this action been previously filed **in this court?**

NO

YES

If yes, list case number(s): _____

IX(b). RELATED CASES: Is this case related (as defined below) to any civil or criminal case(s) previously filed **in this court?**

NO

YES

If yes, list case number(s): _____

Civil cases are related when they (check all that apply):

- A. Arise from the same or a closely related transaction, happening, or event;
- B. Call for determination of the same or substantially related or similar questions of law and fact; or
- C. For other reasons would entail substantial duplication of labor if heard by different judges.

Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to deem cases related.

A civil forfeiture case and a criminal case are related when they (check all that apply):

- A. Arise from the same or a closely related transaction, happening, or event;
- B. Call for determination of the same or substantially related or similar questions of law and fact; or
- C. Involve one or more defendants from the criminal case in common and would entail substantial duplication of labor if heard by different judges.

X. SIGNATURE OF ATTORNEY

(OR SELF-REPRESENTED LITIGANT): James T. Nelson

DATE: 8/11/2023

Notice to Counsel/Parties: The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and the information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))